

REQUEST FOR COUNCIL ACTION

MEETING

DATE: 4/21/03

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AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: CITY ADMINISTRATOR	ITEM NO. D-1-35
ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS		PREPARED BY: G. NEUMANN
<p>This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to whether there are any of these items which you wish to have removed from the consent agenda approval and to have discussed and acted upon separately by the Council.</p> <p>The consent agenda for this meeting consists of the following RCAs:</p> <ol style="list-style-type: none">1) Approval of Minutes2) Appointment to the Planning and Zoning Commission3) Reappointment to Library Board4) 4th of July Concert5) Resolution of Support – State Aid Bills S.F. 1421 and H.F. 15026) GRAUC Request for allocation of authorized 1998 sales tax funding7) Professional Services Proposal for Cascade Lake8) Revocable Permit – Placement of fence on dedicated walkway between Lots 15 & 16, Block 2, Graham Addition9 Bid Award and Acceptance of State Aid Agreement for Terminal April Repair Project10 Appoint and designate the Commissioner of Transportation for the State of Minnesota as agent for the City of Rochester11) License, Bonds and Miscellaneous Activities12) Accounts Payable13) Orderly Annexation Petition #03-09 by Big De Development Company to annex 32.82 acres of land located east of Bandel North Subdivision and north of Boulder Ridge Lane NW.14) Consideration of Bids: Sanitary Sewer and Watermain to Serve Southport J979215) Consideration of Bids: Sanitary Sewer and Watermain to Serve Rose Haven, J975016) Partnership Agency Agreement between the City of Rochester and the Minnesota Department of Transportation17) Real Estate – Assessment Reapportionment18) Real Estate – MnDOT Acquisition of Parcel 015 – City Property Fire Station #4 (Elton Hills)19) Professional Engineering Services: Final Design – Reconstruction of Center St from Zumbro River bridge west to 3rd Ave West (J-9618)		
COUNCIL ACTION: Motion by:_____ Second by:_____ to:_____		

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- 20) Supplement to IBM Development Agreement: TH 52 Reconstruction Project Agreement
- 21) Local Street Detour Agreement: TH 52 West Frontage Road from 19th Street to 26th Street NW
- 22) Owner Contract – Basic Construction in Pinewood Hills Second Addition (excluding Outlots “C” & “D”) – J5004 Phase II
- 23) Owner Contract – Watermain to Serve the Prosthetic Laboratories of Rochester on Lots 3 and 10, Block 1, Grandeville at Cascade Lake – J5075
- 24) Owner Contract – Watermain & Hydrant to Serve the Tractor Supply Company on Lot 3, Block 1, South Broadway Business Center First Addition – J5074
- 25) Owner Contract – Basic Construction in Harvestview – J5019
- 26) Stormwater Management Agreements
- 27) Conversion of Passenger Loading Zone to Patient Shuttle Zone
- 28) Gonda Building Passenger Loading Zone – Restriction Change
- 29) Changes to Downtown Loading Zones
- 30) Real Estate – Property Acquisition Authorization for 195th Street NW (J9857) Willow Creek Bike Trail (J 4951), 41st Street NW (J 4005) and Silver Creek Sewer (J 7703)
- 31) Alley Reconstruction Rate Adjustment
- 32) Development Agreement – New Life Worship Property
- 33) Revocable Permit: Sign in public right of way
- 34) Revocable Permit: Placement of Planter, Stairway and Retaining wall with public right of way
- 35) Advertise for Bids: Reconstruction of 23rd Avenue SW (J-9714)

COUNCIL ACTION REQUESTED:

Motion to approve consent agenda items